

TITLE TO REAL ESTATE

WALKER, EVARS & COGSWELL CO., CHARLESTON, S. C. 10570-8-15-39

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, J. A. Barry, F. S. Leake, S. L. Cook, and C. J. Jones,  
all of Fountain Inn, S. C.

did on the 5th day of May, 1944, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Fountain Inn Frozen Food Plant, Inc.

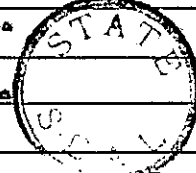
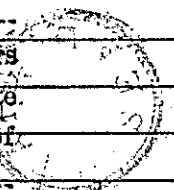
THIRD: That the principal place of business is Fountain Inn, S. C.

FOURTH: That the general nature of the business which it is proposed to do is: install, equip and maintain frozen food locker plants and to supply all services in connection with same, including buying and selling provisions, and preparing, processing food and supplies for storage therein; to buy, sell and exchange real estate and to exercise such other powers as are permitted by law.

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the within Corporation has been this day decreased to the sum of \$1,000.00  
One thousand  
Given under my hand and the Seal of the State of Columbia, the 29th day of October, 1953.

O. Frank Thornton  
Secretary of State  
Decrease Recorded Nov. 6, 1953  
at 4:53 P. M.  
# 24334



STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the within Corporation has been this day decreased to the sum of 12,500.00 - Twelve thousand Five Hundred Dollars.

Given under my hand and the Seal of the State at Columbia, the 22nd day of January, A. D. 1949.

W. P. Blackwell  
Secretary of State

Decrease Recorded Feb. 3, 1949  
at 11:39 a. m. # 2468

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) Dollars,  
payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Five hundred (500) of the par value of Fifty (\$50.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of May, 1944, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

C. A. Parson, J. A. Barry, F. S. Leake, L. S. Cook, Dr. J. A. Thomason, J. W. Stewart,  
W. T. Jones, George P. Wenck, W. W. Kellett and C. J. Jones.

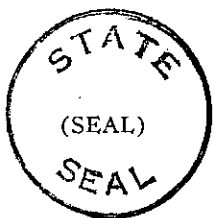
EIGHTH: That subsequently there was elected as President C. A. Parson  
as Vice-President, J. A. Barry; as Secretary, & Treasurer, George P. Wenck.  
as Treasurer, X

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in

Greenville News-Piedmont

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 5th day of May, in the year of our Lord one thousand nine hundred and forty-four and sixty-eighth year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded May 10th 1944 at 11:58 o'clock A. M. BY: E.G.

For Decrease of Capital Stock see Deed Book 372 Page 172  
For Decrease of Capital Stock see Deed Book 488 Page 333